

Minutes of the **BAYFIELD COUNTY HIGHWAY COMMITTEE**

Wednesday, May 3, 2023 at 5:00 PM

Members Present: Jim Crandall, Marty Milanowski, Larry Fickbohm, Steve Sandstrom and Jeremy Oswald

Others Present: Jake Benson, Patrol Superintendent, Cheri Deragon, Office Manager/Accountant and Dalton Collins

Call to Order: Meeting was called to order at 5:00 p.m. by Chairman Jim Crandall.

Next Meeting: The next meeting is scheduled for June 7, 2023.

Approval of Minutes: Motion by Milanowski / Sandstrom and carried to approve the minutes of April 5, 2023

Audit vouchers: Vouchers were audited. A motion by Milanowski / Fickbohm and carried to approve the vouchers as presented totaling \$645,572.49.

Cable Highway Garage: A motion by Fickbohm / Milanowski and carried to not take the extra money needed out of the Highway Fund Balance.

A motion by Fickbohm / Oswald and carried to recommend a metal roof over an asphalt roof due to upkeep and replacement of the asphalt roof and hazardous waste going into the landfill.

Highway Operations Foreman Position: A motion by Sandstrom / Milanowski and carried to support adding the new position.

CTH A Bid: A motion by Milanowski / Fickbohm and carried to accept the bid from Northwoods Paving for \$441,792 for CTH A from CTH N to Kelly Lake Road, 1.22 miles.

Commissioner Reports:

- A. Spring weight restrictions are being removed Monday, May 8 at 9:00 a.m.
- B. The state will be cutting back the summer maintenance due to the high cost of winter.
- C. We will be expecting our new Crack Seal Heater this month and will begin using it right away on both State and County Highways.
- D. CTH N CTH A to US 63, 7.9 Miles Northwoods is planning on beginning work on May 8 when weight restrictions are lifted.
- E. Cable Garage The contractor will begin work the first week of June.
- F. CTH H We are planning on putting out a new contract to wedge pave and chip seal. We are working to get a good scope of work and estimates together. This is part of our pavement preservation plan.
- G. We will be having a few projects to do for the Forestry Department. Some projects are: Twin Bear parking, retaining walls, grade roads as part of a maintenance plan and steps at Siskiwit Falls.
- H. Installing liners and pipes for Towns.

Committee Input:

Larry would like to see crosswalks with flashing lights along the lake in Port Wing, Herbster and Cornucopia on STH 13. He will be attending the Highway Safety Committee Meeting to discuss.

Adjournment: The meeting adjourned at 6:18 p.m.

MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE MEETING

Cheri Deragon, Office Manager / Accountant Bayfield County Highway Department